

TO: VILLAGE BOARD
FROM: LABOR NEGOTIATIONS

The Labor Negotiations Committee met on Tuesday, November 5th, 2019 at Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 2:30 PM and the following members were present: Gordi Black, Doug Prentice, and Reed Woodward. Also present – Chief Mark Hendzel, and Joel Van Lannen.

MOTION BY PRENTICE AND SECONDED BY BLACK to approve the agenda as presented. **MOTION CARRIED.**

MOTION BY BLACK AND SECONDED BY PRENTICE to adjourn to CLOSED SESSION at 2:33 PM – as per Wisconsin State Statute 19.85(1)(c)(e) – For the purpose of reviewing compensation for INDIVIDUAL Non-Union Personnel. **ROLL CALL VOTE: BLACK-YES, PRENTICE-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Present for the Closed Session – Chief Mark Hendzel, and Joel Van Lannen).

MOTION BY BLACK AND SECONDED BY PRENTICE to return back to OPEN SESSION at 4:03 PM. **ROLL CALL VOTE: BLACK-YES, PRENTICE-YES, AND WOODWARD-YES. MOTION CARRIED.**

As per the Closed Session, the following action was taken –

MOTION BY PRENTICE AND SECONDED BY BLACK to recommend to the Village Board to consider to approve the PROPOSED compensation for 2020 for INDIVIDUAL Non-Union Personnel as structured and discussed. **ROLL CALL VOTE: BLACK-YES, PRENTICE-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Note: The Labor Negotiations Committee Meeting that was scheduled for Wednesday, November 6th, 2019 at 1:00 PM is cancelled).

MOTION BY BLACK AND SECONDED BY PRENTICE to adjourn the meeting at 4:04 PM. **MOTION CARRIED.**



Minutes by: Karen Ostrowski
Village Clerk